

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of August 1, 2007**

- I. **ROLL CALL:** Chair Melvin Adams, Selectmen Kenneth Johnson, Roger LeClair, Charles Morse (absent), and Gregory Sanders. Also present was Town Manager Nanci Allard.

Chair Adams called the meeting to order at 6:30 p.m.

- II. **PUBLIC PARTICIPATION:** None.

III. **EXECUTIVE SESSION**

- a. **Legal Issue.** Motion by Selectman Johnson, seconded by Selectman LeClair, to go into executive session to discuss a legal issue. **Motion passed 4-0-0.**

The Board went into executive session at 6:31 p.m.

Motion by Selectman LeClair, seconded by Selectman Johnson, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 6:45 p.m.

Motion by Selectman Sanders, seconded by Selectman LeClair, that the Northfield Selectboard hereby provides its consent to settlement in the matter of Terry Gray v. Town of Northfield, et al. on terms and conditions that are satisfactory to its attorney and VLCT-PACIF and further authorizes Selectboard Chair Melvin Adams to sign any and all documents that pertain to the settlement. **Motion passed 4-0-0.**

- IV. **ADJOURNMENT.** Motion by Selectman Sanders, seconded by Selectman LeClair, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 6:47 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular Board meeting.